

## COMMISSION

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## STAFF

Robert W. Johnson  
**Interim Executive Director**

John T. Underhill, Jr.  
**Interim Deputy Director  
and Chief Engineer**

Heather J. Cole  
**Executive Secretary**

## **ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING & EXECUTIVE SESSION MARCH 15, 2016 AT 10:00 A.M.**

*Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 199 841 522#.*

### **REVISED AGENDA**

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 A.3. Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. APPROVAL OF MINUTES (*possible action*)**

- Regular Commission Meeting – February 16, 2016
- Executive Session – February 16, 2016
- Special Commission Meeting – February 25, 2016
- Executive Session – February 25, 2016
- Special Commission Meeting – February 29, 2016
- Executive Session – February 29, 2016

### **5. MOTION TO GO INTO EXECUTIVE SESSION**

## **6. EXECUTIVE SESSION**

Upon a majority vote, the Commission may hold an Executive Session, which is not open to the public, for the following matters:

- Pursuant to A.R.S. § 38-431.03(A)(3), discuss or consult with its legal counsel for legal advice regarding the
  1. EEO Policy Hoover Contracting Process (both APA Post-2017 Contracts and Western Area Power Administration Post-2017 Contract Legal Questions)
  2. 2016 Equal Employment Opportunity Plan
  3. Personnel Matters

## **7. RETURN TO OPEN SESSION**

## **8. MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION – *(possible action)***

## **9. REPORT OF LEGAL COUNSEL – *Michael R. McVey***

## **10. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS –*Marcia Kennedy* *(possible action)* (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)**

## **11. REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan***

1. Hoover Dam and Transmission Issues
2. Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

## **12. REPORT OF THE INTERIM EXECUTIVE DIRECTOR – *Robert Johnson* – *(possible action)***

1. Status and issues of Contract Negotiations with Western & Reclamation
2. Status and issues of APA Customer Contracts
3. BCP Audit Update

## **13. REPORT OF THE INTERIM ENGINEER – *John Underhill* – *(possible action)***

1. Correction on Motion to Provide the Right to the 3R's to APA Customers
2. Report on Transmission

## **14. BUSINESS ITEMS – *Vice-Chairman Dalton Cole* – *(possible action)***

1. Developments on Sunset Review Process

## **15. COMMISSIONERS' COMMENTS**

## **16. VISITORS' COMMENTS**

- Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

## **17. ADJOURNMENT**

*For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.*